

NEWS RELEASE



2018 Annual Shareholders' Meeting and Director Nominations

Auckland, 6 September 2018: Fletcher Building Limited advises that its 2018 Annual Shareholders' Meeting will be held at Eden Park, Kingsland, Auckland, on Tuesday 20 November 2018, commencing at 10.30am.

Pursuant to NZX Listing Rule 3.3.5 the period for nomination of directors will remain open until 5.00pm on Friday 21 September 2018.

Nominations must be made by a shareholder entitled to attend and vote at the meeting, and should be accompanied by the consent in writing of the person nominated and contain sufficient information to enable shareholders to make an informed decision as to whether or not to elect the candidate, including:

- Biographical details, qualifications, experience and the skills the candidate will bring to the Board; and
- Details of other material directorships held.

Any nominations should be directed to the:

Group General Counsel and Company Secretary
Fletcher Building Limited
Private Bag 92114
Auckland 1142
New Zealand

#Ends

For further information please contact:

MEDIA

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INVESTORS AND ANALYSTS

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